

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 6, 2007

FROM: CITY MANAGER



1. ROLL CALL: 5:34 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Karin Uhlich, Shirley Scott and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Steve Leal

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Debra Counseller, City Clerk's Office, after which the Pledge of Allegiance was presented by the entire assembly.

The City Clerk announced that Susie Rogers is available to provide Spanish language assistance for anyone who needs it.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MARCH6-07-119</p>	
<p>Council Member Trasoff announced that on Wednesday, March 7<sup>th</sup>, from 7:00 – 6:30 p.m. the Ward VI office is holding an Artists Reception for the Southwestern League of Fine Arts, whose Artists' work are on display at the Ward VI Council Office, 3202 E. 1<sup>st</sup> Street. The public is invited.</p>	

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<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MARCH6-07-119 (Continued from previous page)</p> <p>Council Member Trasoff reported on a meeting held the previous week with neighborhood association leaders on the topic of West Nile Virus. There will also be a community wide forum held on March 28<sup>th</sup> at 6:30 p.m. at the Ward VI office. Staff from the City of Tucson and Pima County Health Department will be there to present, and there will be time for questions and answers.</p> <p>Vice Mayor West announced that she had placed an agenda item on the March 27<sup>th</sup> Study Session on the topic of West Nile Virus and this is good timing, as it is the day before the community forum held at Ward VI, and that the Ward II office is also holding a community wide forum on West Nile Virus on April 12<sup>th</sup>.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS MARCH6-07-120</p> <p>No report given.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – MARCH6-07-117</p> <p>5b1. - JOE’S CRAB SHACK, CITY 10-07 5b2. - LA MOVIDA, CITY 8-07 5b3. - WINGS OVER BROADWAY, CITY 9-07 5b4. - THE RUMRUNNER, CITY 5-07 5b5. - THE RUMRUNNER, CITY 6-07 5d1. - HOOTERS, CITY AC1-07</p> <p>Council Member Uhlich MOVED and it was duly seconded to direct staff to forward liquor license applications 5b1, 5b3 and 5d1 to the State Liquor Board with recommendation for APPROVAL and to CONTINUE liquor license applications 5b2, 5b4 and 5b5 to the meeting of March 20<sup>th</sup>.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>CITY CLERK</u></p>

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<p>6. CALL TO THE AUDIENCE</p> <p>Roy Warden spoke about his plans to hold public meetings and demonstrations.</p> <p>Bill Crouse stated that he would like the City to consider passing incentives for infill development projects, provide assistance for new homeowners, and to address problems that occur with out of state landlords.</p> <p>Michael Toney spoke about the proposed Rosemont mine and stated that optical chips do not rely on copper and if incentives were provided to invest in these chips, new jobs could be created in the optics field instead of mining industry.</p> <p>Rob Blizzard spoke about the need for polling place accessibility and thanked the City Clerk's office for following through on his request to better involve the disabled community in their planning efforts.</p> <p>Ron Manzi spoke about a drunken driving case that the City lost, and requested information about the case from the City Attorney's office.</p> <p>Russ Dove spoke about the Cox Cable license renewal negotiations, and also about his plans to sue San Diego and San Diego County over immigration issues.</p>	
<p>7. <u>CONSENT AGENDA</u></p> <p>*****ITEM "G" WAS CONSIDERED SEPARATELY *****</p> <p>A. MEMORIAL: URGING THE RATIFICATION OF THE EQUAL RIGHTS AMENDMENT – MARCH6-07-118</p>	<p><u>CITY ATTORNEY</u></p>
<p>B. INTERGOVERNMENTAL AGREEMENT: WITH THE UNIVERSITY OF ARIZONA FOR THE COMMUNITY HOUSING ASSISTANCE PLANNER PROJECT – MARCH6-07-122</p> <p>RESOLUTION NO. 20593</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

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<p>C. TUCSON CODE: AMENDING (CHAPTER 1), GENERAL PROVISIONS, ALLOWING COMMUNITY SERVICE IN LIEU OF FINES – MARCH6-07-123</p> <p>ORDINANCE NO. 10378</p> <p>City Attorney Mike Rankin read a change into the record for Consent Item C, as was directed at Study Session. The second sentence of the proposed Ordinance, Section 1.8 will be amended to read as follows: “Except where a different rate is expressly provided in the Code section that has been violated, the rate at which community service shall be valued as a setoff against the fine shall be ten dollars (\$10.00) for each hour of community service work performed.”</p>	<p><u>DIR. OF NEIGHBORHOOD SERVICES</u></p>
<p>D. MAYOR AND COUNCIL: LETTER OF SUPPORT FOR THE UNIVERSITY OF ARIZONA’S STRATEGIC ALTERNATIVE LEARNING TECHNIQUES PROJECT – MARCH6-07-116</p> <p>RESOLUTION NO. 20594</p>	<p><u>CITY MANAGER’S OFFICE</u></p>
<p>E. ELECTIONS: NOVEMBER 6, 2007 – REFERRAL OF A PROPOSED CHARTER AMENDMENT SUBMITTED BY THE CITIZENS’ COMMISSION ON PUBLIC SERVICE AND COMPENSATION – MARCH6-07-124</p> <p>RESOLUTION NO. 20595</p>	<p><u>CITY CLERK</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT AND DEED OF PRESERVATION EASEMENT: WITH PIMA COUNTY FOR THE PERFORMING ARTS CENTER REHABILITATION – PHASE I – MARCH6-07-125</p> <p>RESOLUTION NO. 20596</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

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<p>Council Member Scott MOVED and it was duly seconded that items on the Consent Agenda and with the corrections to Item C, except “G”, which was considered separately, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	
<p>G. RIO NUEVO: APPROVING AN EXPENDITURE OF FUNDS BY THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT REGARDING THE TUCSON CHILDREN’S MUSEUM – MARCH6-07-127</p> <p>RESOLUTION NO. 20597</p> <p>Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>20597</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>RIO NUEVO</u></p>
<p>8. ZONING: (C9-02-31) US HOME – BENSON HIGHWAY, I-1 TO R-1, ORDINANCE ADOPTION (CONTINUED FROM THE MEETING OF FEBRUARY 27, 2007) – MARCH6-07-126</p> <p>ORDINANCE NO. 10377</p> <p>Council Member Ibarra MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10377</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

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<p>9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – MARCH6-07-121</p> <p>Council Member Trasoff MOVED and it was duly seconded to appoint Ana Martinez-Celaya to the Commission on Disability Issues.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p> <p>Council Member Uhlich MOVED and it was duly seconded to appoint Jim Ayers to the Sign Code Advisory and Appeals Board.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>10. ADJOURNMENT: 6:05</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, March 20, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p> <p>The meeting of March 13 has been cancelled.</p>	